

# Programming and Allocations Committee

**2013-03-06 13:40:00.0**

\*\*\* Note: Date and Time Change \*\*\* or immediately following the 1:35 p.m. Administration Committee meeting, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2013-03-06 09:51:33.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

## Chair

Federal Glover

## Vice Chair

David Campos

## Members

Alicia Aguirre Tom Bat  
Bill Dodd Steve Kinsey  
Bijan Sartipi+ Scott Wi  
Vacant

## Ex Officio

Amy Rein-Worth\*\*\* D  
Cortese\*\*\*

## Ad Hoc

All Other Commissione

## Staff Liaison

Alix Bockelman

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### 1. Roll Call

### 2. Consent

**Minutes of February 13, 2013 meeting.\***

#### a) **Action:** Committee Approval

- [2a Feb-2013 Mins draft.pdf](#)

**Allocate \$4.9 million to Santa Rosa and \$3.4 million to AC Transit in Transportation Development Act (TDA) funds for bus operations. MTC Resolution, 4061, Revised.\***

#### b)

**Presented by:** Cheryl Chi

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**Action:** Commission Approval

- [2b TDA Fund Allocation tmp-4061.pdf](#)

**3. Regional**

**Release Notice for Upcoming Public Hearing: Proposed Amendments to the Regional Measure 2 (RM2) Program for the I-80 Eastbound HOV Lane project in Contra Costa County.\***

*Pursuant to California Streets and Highways Code 30914(f), staff proposes to redirect \$12.8 million in savings from the I-80 Eastbound High-Occupancy Vehicle (HOV) lane project in Contra Costa County, two new projects: the Regional Express Lane Network project, and the I-80/San Pablo Dam Road project in Contra Costa County. Approval is requested to release the hearing notice and begin the 30-day public comment period.*

a)

**Presented by:** Kenneth Kao

**Action:** Committee Approval

- [3a 1 RM2 Public Hearing Request Mar11-Apr12 All Att.pdf](#)

**4. Federal**

**TPI Investment Program - Major Bus and Light Rail Corridors - Program Update.\***

*Staff will present the status of the five Transit Performance Initiative (TPI) projects that were awarded \$10 million to improve transit operations and customer experience in May 2012. Projects sponsors include: BART, Muni, SFMTA, and VTA.*

a)

**Presented by:** Kenneth Folan

**Action:** Information

- [4a TPI Investment Program Update.pdf](#)

**Draft Coordinated Public Transit-Human Services Transportation Plan Update. MTC Resolutions 40**

*Staff will present for approval the draft Coordinated Public Transit-Human Services Transportation Plan update.*

b) **Presented by:** Jennifer Yeamans

**Action:** Commission Approval

- [4b Coordinated Plan MMSummit Follow-up Handout.pdf](#)

- [4b Draft Coordinated Plan tmp-4085.pdf](#)

**5. California Transportation Commission Update**

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## **6. Public Comment/ Information/ Next Meeting**

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### **Next meeting**

2013-04-10 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* MTC's chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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